

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, FEBRUARY 14, 2013**  
**THIRD FLOOR MEETING ROOM**

Revised 2/13/13
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**AGENDA**

**8:30 A.M. – ADMINISTRATIVE FUNCTION**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
  - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Lunar New Year Proclamation
  - B. FrederickWORKS! One Job at a Time Business Recognition – [Letter Direct Services, LLC](#)
  - C. Appointments to Boards and Commissions – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision)** 1
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 2

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- VIII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
  - A. [Approval of City](#) / County Memorandum of Understanding for Bus Shelter Advertising – Nancy Norris, Citizens Services Division  
**(10 Minutes - Board Decision)** 3
  - B. [Email the Board](#) of County Commissioners – Sherry Weakley, Interagency Information Technologies Division  
**(5 Minutes - Board Information)** 4
  - C. [General Discussion](#) on Development Impact Fees – Erin White, Finance Division  
**(10 Minutes - Board Decision)** 5

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- D. [Formulate the Proposed](#) FY 2014-2019 Capital Improvements Program (CIP) – Kelly Weaver, Budget Office, Office of the County Manager  
**(20 Minutes - Board Guidance)**

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**The following item was added to the agenda:**

- E. [Scheduling](#) of the Tier Map/Reconsideration of County Staff's Draft Map - Commissioner Blaine Young and Eric Soter, Community Development Division  
**(10 Minutes - Board Guidance)**

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- F. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Decision)**

IX. **COMMISSIONERS COMMENTS**

X. **PUBLIC COMMENTS – (Five Minute Presentation)**

XI. **QUESTIONS - PRESS**

XII. **ADJOURN**

<p>The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.</p>
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***CONSENT AGENDA DETAIL***

**GRANT**

1. [TransIT FY 2014](#) Grant Application Approval – Nancy Norris, Citizens Services Division